

KENTUCKY BOARD OF EDUCATION

JUNE 13-14, 2007

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA Tower
FRANKFORT, KENTUCKY**

Page #

Wednesday, June 13, 2007

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9:00 a.m. (EDT)***

- I. Call to Order**
- II. Roll Call**
- III. Approval of minutes from the:**
 - a. April 4-5, 2007 (Under Separate Cover)**
 - b. April 15, 2007 KBE Special Meeting (Under Separate Cover)**
 - c. April 24, 2007 KBE Special Meeting (Under Separate Cover)**
 - d. May 9-10, 2007 KBE regular meetings7**
- IV. Report of the Secretary of the Education Cabinet**
- V. Report of the President of the Council on Postsecondary Education**
- VI. Report of the Executive Director of the Education Professional Standards Board**
- VII. Report from the Pre-K to 16 Council**
- VIII. Report of the Commissioner of Education**
- IX. "Good News" from schools/districts**
- X. Full Board Items**
 - A. Elementary and Middle School Norm-Referenced Tests -- Linda France, Pam Rogers, Rhonda Sims and Kevin Hill; 30-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)19**
 - B. Update on ACT Implementation -- Linda France, Rhonda Sims and Kevin Hill; 30-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....23**
 - C. Continuation of Progress Toward Proficiency 2014 -- Linda France, Pam Rogers, Rhonda Sims and Kevin Hill; 60-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)33**
- XI. Lunch**
(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)
- XII. Full Board Items (Cont'd)**
 - A. Statewide System of Assistance to Low Performing Schools – The Voluntary Partnership Assistance Team (VPAT) Option - Gallatin and Madison Counties -- Linda France, Johnnie Grissom, Steve Schenck and teams from both districts; 60-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....57**

XII. Full Board Items (Cont'd)

- B. Hearing Officer's Report -- Kevin Noland; 30-minute presentation/discussion

**COMMITTEE MEETING
STATE BOARD ROOM**

XIII. Management Committee Meeting**A. Review Items**

1. Update on the Kentucky School for the Blind and the Kentucky School for the Deaf (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment For Each School and Every Child*)61

B. Action/Discussion Items

1. Request for the KBE to approve the surplus of property at the Kentucky School for the Deaf and update of facilities issues at the Kentucky School for the Deaf (KSD) and Kentucky School for the Blind (KSB) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....65
2. Site Acquisition and Preparation Costs Approval for the proposed New Elementary School at Masterson Station in Fayette County (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)69
3. Kentucky High School Athletic Association (KHSAA) at-large appointment to the Board of Control (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) (**Recommendation under separate cover**)73

C. Review Items (Cont'd)

1. Update on the School Facilities Construction Commission from Dr. Robert Tarvin, Executive Director (*Goal 3: Strong and Supportive Environment for Each School and Every Child*) - **Verbal presentation/no staff note**
2. 704 KAR 4:020, School Health Services (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....75
3. 702 KAR 5:080, Bus drivers' qualifications, responsibilities and training (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....93

D. Action/Consent Items

1. Kentucky School for the Blind (KSB) Advisory Board Appointment (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)107
2. 2008 Kentucky Minimum Specifications for School Buses (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)109
3. District Facility Plans: Adair, Allen, Anderson, Ballard, Barren, Boyle, Bracken, Breckinridge, Caldwell, Carter, Campbell, Clark, Estill, Franklin, Fleming, Floyd, Garrard, Grant, Graves, Hancock, Harrison, Hopkins, Henry, Knox, Leslie, Livingston, Madison, Marion, Martin, McCracken, Metcalfe, Monroe, Morgan, Rowan, Simpson, Spencer, Taylor, Trigg, Warren, Wayne and Washington County Schools and Barbourville, Bardstown, Bellevue, Berea, Campbellsville, Cloverport, Dawson Springs, Elizabethtown, Glasgow, Mayfield, Murray, Paintsville, Paducah, Raceland, Russellville, Silver Grove and Somerset Independent School Districts (**Hearing Reports and facility plans under separate cover**) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)241

XIII. Management Committee Meeting (Cont'd)**D. Action/Consent Items (Cont'd)**

4. District Facility Plan Amendments: Jackson County and Owensboro Independent (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)243

RECESS**Thursday, June 14, 2007****COMMITTEE MEETING****STATE BOARD ROOM****8:30 a.m. (EDT)****XIV. Curriculum, Assessment and Instruction Committee****A. Action/Consent Items**

1. Certification of Non-Public Schools (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)253
2. Appointment to the State Textbook Commission (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)257
3. Request from the Webster County Board of Education for a waiver of 704 KAR 3:410, Section 7, Personnel, for lead teacher requirements for the preschool education program for four (4) year old children (*Goal 2: High Quality Teaching and Administration*)259

B. Review Items

1. White Paper on Gifted and Talented: *Kentucky's Future: Mining Untapped Treasure Children and Youth of the Commonwealth Who are Gifted and Talented* (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....275
2. Status of the Kentucky Alternate Assessment System (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....287
3. Update on the Title III Program, Language Instruction for Limited English Proficient (LEP)/English Language Learners (ELLS) and Immigrant Students (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)291
4. 704 KAR 7:101, Repeal of 704 KAR 7:100, Approval of operation of alternative education programs for purposes of drivers' license revocation (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)303

FULL BOARD SESSION**STATE BOARD ROOM**

XV. Full Board Items

- A. Comments by Suzanne Burkhardt (Shelby County School District), 2007 Kentucky Teacher of the Year -- 20-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*) - **Verbal presentation/no staff note**
- B. Update on the Collaborative Center for Literacy Development and the Kentucky Writing Project State Network -- Linda France, Starr Lewis, Michael Miller and Collaborative Center staff; 30-minute presentation/discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)307

XVI. Lunch

(Lunch provided for KBE members, Invited Guests and Commissioner's Planning Committee members only)

XVII. Approval of Action/Consent Agenda Items (approved as a block of items)

- A. Kentucky Minimum Specifications for School Buses 2008
- B. District facility plans
- C. District facility plan amendments
- D. Nonpublic school certification
- E. Appointment of Textbook Commission member

XVIII. Report of the Management Committee on Action/Discussion Items

XIX. Report of the Curriculum, Instruction and Assessment Committee on Action/Discussion Items

XX. Board Member Sharing

XXI. Information Items

- A. KDE Employment Report (*Goal 1: High Student Performance*)315

XXII. Litigation Report

XXIII. Internal Board Business

- A. Ratification of the Commission on Interscholastic Athletics
- B. Approval of meeting dates for 2007, 2008 and 2009
- C. Approval of revisions to the KBE Policy Manual
- D. Appointment of KBE Nominating Committee
- E. Election of NASBE officers
- F. Approval of NASBE dues
- G. Teambuilding discussion

XXIV. Closed Session to discuss personnel (*No action to be taken during closed session*)

XXV. Adjournment